

TOWN OF GRAFTON

GRAFTON MEMORIAL MUNICIPAL CENEDER OF STATE OF S

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> Minutes of Meeting Grafton Planning Board August 26, 2021

A special meeting of the Grafton Planning Board was held on August, 2021 and conducted via in-person and remote participation, Grafton Municipal Center, 30 Providence Road, Grafton, MA. Present for the meeting were Chair David Robbins, Vice-Chair Justin Wood, Clerk Linda Hassinger, Members Robert Hassinger and Prabhu Venkataraman. Staff present was Town Planner Christopher McGoldrick.

Chair Robbins called the meeting to order at 6:30 p.m.

1. PUBLIC INPUT

None.

2. PUBLIC HEARING

A. Request for Modification of Special Permit (SP 2017-5.4)) and Site Plan Approval, 8 Millennium Drive, Nature's Remedy of Massachusetts and Jushi MA, Inc. / Valiant Enterprises, LLC (applicant/owner). Continued from August 23, 2021.

Joshua Lee Smith, of Bowditch and Dewey, was present to represent the applicants.

There was no additional input or discussion.

MOTION was made by Mr. Wood, SECOND by Mr. Hassinger, to close the public hearing. Roll Call Vote: Mr. Wood, aye; Mr. Hassinger, aye; Mrs. Hassinger, aye; Mr. Venkataraman, aye and Mr. Robbins, aye. MOTION carried unanimously, 5 to 0.

Mr. McGoldrick sent the Board members the latest version of the draft decision today. There were no substantive edits. The changes basically consisted of updating the draft decision after the public hearing held during the Planning Board's meeting of August 23, 2021.

Mr. McGoldrick stated that the two requests of the application were to extend the approval for this Special Permit and Site Plan Approval for one year, to September 27, 2021 and to change the ownership and control from Nature's Remedy to Jushi MA, Inc., conditioned upon the impending merger to close before December 31, 2021.

There was discussion regarding the one-year extension and whether or not this one-year extension should still be allowed to be approved, if the merger were not to take place and did not occur by the specified date. It was agreed that in the event such merger does not close on or before December 31, 2021, the modification being addressed in this hearing, specifically with respect to the change of ownership and control shall be nullified, reverting back to the special permit in effect immediately prior to this specific modification, unless the applicant obtains approval of an extension of time or other modification at a public hearing of the Planning Board.

MOTION was made by Mr. Wood, SECOND by Mr. Hassinger, to approve the decision as drafted and as amended during the discussion. Roll Call Vote: Mr. Wood, aye; Mr. Hassinger, aye; Mrs. Hassinger, aye; Mr. Venkataraman, aye and Mr. Robbins, aye. MOTION carried unanimously, 5 to 0.

3. ADJOURNMENT

MOTION was made by Mr. Hassinger, SECOND by Mr. Wood to close this meeting. Roll Call Vote: Mr. Wood, aye; Mr. Hassinger, aye; Mrs. Hassinger, aye; Mr. Venkataraman, aye and Mr. Robbins, aye. MOTION carried unanimously 5 to 0. The meeting was adjourned at 6:50 p.m.

These minutes were approved by the Planning Board on: September 27, 2021